

PATENT

Atty. Docket No. 30585/26-0051BS
Express Mail Label No. EI465234782US**DECLARATION AND POWER OF ATTORNEY**

Each one of us, Korbin S. Van Dyke, Paul Campbell, and Don Alan Van Dyke, hereby declares that:

My residence, post office address, and citizenship are as stated below next to my name;

I verily believe that we are the original, first, and joint inventors of the invention or discovery entitled **COMPUTER FOR EXECUTION OF TWO INSTRUCTION SETS**, which is described and claimed in the attached specification;

I acknowledge my duty to disclose information that is material to the examination of the application in accordance with 37 C.F.R. § 1.56(a), and acknowledge the duty to disclose material information as defined in 37 C.F.R. § 1.56(a) that occurred between the filing date(s) of our earlier filed U.S. parent application(s) listed below, and the filing date of this continuation-in-part application;

This application discloses and claims subject matter disclosed in earlier filed applications, U.S. application Serial No. 09/626,325, filed July 26, 2000, International Application Serial No. PCT/US00/02239, filed January 28, 2000, U.S. Provisional Application Serial No. 60/176,610, filed January 18, 2000, U.S. application Serial No 09/385,394, filed August 30, 1999, U.S. application Serial No. 09/322,443, filed May 28, 1999, U.S. application Serial No. 09/239,194, filed January 28, 1999.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

No applications for patents or inventor's certificates on common subject matter have been filed in any country foreign to the United States of America

POWER OF ATTORNEY: I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

James R. Warnot, Jr., Reg. No. 34,455, David M. Klein, Reg. No. 35,221, David E. Boundy, Reg. No. 36,461, Donna Marie Werner, Reg. No. 36,719, Warren L. Nachlis, Reg. No. 41,216, Alex V. Chachkes, Reg. No. 41,663, Antoinette E. Baker, Reg. No. 44,018, and Anthony Meola, Reg. No. 44,936, all of Shearman & Sterling, 599 Lexington Avenue, New York, NY 10022, (212) 848-4000; and Sally J. Daub, Reg. No. 41,478, of A T I Technologies, Inc., 75 Tiverton Court, Unionville, Ont., L3R 9S3, Canada 99915, (905) 882-2671.

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New York, NY 10022

Direct telephone calls to David E. Boundy, Esq. at telephone number (212) 848-7928.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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9/10/2000

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